

# SHILPESH DALAL & CO.

## PRACTISING COMPANY SECRETARY

219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,

Janjeer Wala Square, Indore (M.P.) -452 003

Ph. 0731-4094803 Fax: 0731-2560690

Mob.94250-56686

E-mail : csshilpeshdalal@gmail.com

To,

The Board of Directors

Worth Peripherals Limited

102, Sanskriti Appt.,

44, Saket Nagar,

Indore MP 452018 IN

## C E R T I F I C A T E

Company Registration Number : L67120MP1996PLC010808  
Authorised Share Capital : Rs. 18.00 Crores  
NSE (Script ID) : WORTH

We have examined the Register of Members, Beneficiary Details furnished by the Depositories and other records/documents maintained/provided by M/s **WORTH PERIPHERALS LIMITED** (herein after referred to as the company) and its Registrars and Share Transfer Agents, M/s **BIGSHARE SERVICES PRIVATE LIMITED**, for issuing this certificate, for the quarter ended **30<sup>th</sup> September, 2020** as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we certify the following,

1	For Half Year Ended	30 <sup>th</sup> September, 2020
2	ISIN	INE196Y01018
3	Face Value	Equity Shares @ Rs. 10/- per Share
4	Name of the Company	WORTH PERIPHERALS LIMITED
5	Registered Office Address	102, Sanskriti Appt., 44, Saket Nagar, Indore MP 452018 IN
6	Correspondence Address	102, Sanskriti Appt., 44, Saket Nagar, Indore MP 452018 IN
7	Telephone & Fax Nos.	Ph 0731 - 2560267 Fax:0731-2563425



8	Email address	worth@worthindia.com
9	Name of the stock Exchanges where the company's securities are listed:	NSE

		Type	Number of shares	% of Total Issued Cap.
10	Issued Capital	Equity Shares	15751000	100%
11	Listed Capital (Exchange-wise)	Equity Shares (NSE)	15751000	100%

		30/09/2020	% of Issued Capital
12	Held in dematerialized form in NSDL (Nos)	12624427	80.15
13	Held in dematerialized form in CDSL (Nos)	3126573	19.85
14	Physical (Nos)	0	0

15	<b>Total No. of shares (12+13+14) (Nos)</b>	<b>15751000</b>	<b>100</b>
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16-(i)	Reasons for difference if any, between (10& 11):	N.A.
(ii)	Reasons for difference if any, between (10&15):	N.A.
(iii)	Reasons for difference if any, between (11&15):	N.A.

17. There is no change in share capital during the quarter ended 30<sup>th</sup> September, 2020.

18. Register of Members is updated (yes/no) YES  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not reason why? N.A.

21. As on the date of this certificate there are no cases of demat requests, received during the quarter ended 30<sup>th</sup> September, 2020 pending for confirmation beyond 21 days.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Ayushi Taunk (M.No. 54236)



Compliance Officer  
Tel: 0731 - 2560267  
Fax:0731-2563425

23. Name Address. Tel. & Fax No., Registration No. of the Practicing Company Secretary:

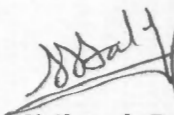

**Shilpesh Dalal & Company**  
Company Secretaries  
219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Indore  
Tel- 0731-4094803  
CP. No. 4235

24	Appointment of common agency for share registry work	Bigshare Services Pvt Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai 400059
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25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

**None**

For, Shilpesh Dalal & Co.  
(Company Secretaries)

  
  
Shilpesh Dalal  
(Proprietor)

Place: Indore  
CP No.: 4235  
UDIN: F005316B000976517  
Date: 16/10/2020

# **SHILPESH DALAL & CO.**

**PRACTISING COMPANY SECRETARY**

**219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg,**

**Janjeer Wala Square, Indore (M.P.) -452 003**

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## **CERTIFICATE UNDER CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Worth Peripherals Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by, **Worth Peripherals Limited** with NSE and based on the information provided by the Company, we hereby certify that :

- A) No Share/Debenture Certificate(s) received relating to the transaction of Shares/Debentures during the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** for transfer, transmission, split, sub-division, Remat, consolidation, renewal, exchange or endorsement of calls/allotment monies or deletion of name of deceased holder(s) of the securities or transposition of securities. However all the equity shares of the company have been in dematerialized form.
- B) Any other information: NIL

**Date: 16.10.2020**

**Place: Indore**



**For Shilpesh Dalal & Co.  
Company Secretaries**

**Shilpesh Dalal  
Proprietor**

**UDIN: F005316B000976099**